

**CENTRAL LOUISIANA  
HUMAN SERVICES  
DISTRICT  
GOVERNING  
BOARD MEETING**

**OFFICE OF PUBLIC HEALTH  
CONFERENCE ROOM  
5604 COLISEUM BLVD., BLDG. B  
ALEXANDRIA, LA 71303**

**June 12, 2014  
5:30PM**

**OPEN MEETING**

**Central Louisiana Human Services District**

Board Meeting

Office of Public Health Conference Room

5604 Coliseum Blvd., Building B

Alexandria, LA 71303

June 12, 2014

5:30 pm

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**I. Call to Order**

**II. Read and Approve June Meeting Agenda (Vote)**

**Solicit Public Comment Requests**

**III. Consent Agenda (Vote)**

May Board Minutes

**IV. District Reports**

**1. ED Monthly Report**

**2. Financial Report**

**V. Policy Reviews/Special Orders**

1. Governance Process

a. III. E. Calendar/Agenda Planning **(Vote)**

**VI. Board Business**

1. Board Development/Training Topic

- Executive Director's presentation of 2014-2019 Strategic Plan and FY2015 Business Plan

2. Review Self-Assessments and Report Findings

3. Convene Nominating Committee

4. Appointment and Reappointments of board members **(Vote for each – x7)**

5. Phase III Compliance Letter

**VII. Next Month**

1. Policy to be reviewed: III. G. Board Member's Code of Conduct and Conflict of Interest

*Reference procedure:* Conflict of Interest Procedure and Form

**VIII. Questions/Comments As Solicited**

**IX. Announcements**

Next meeting is July 10, 2014.

**X. Adjournment**